

Freight Mobility Strategic Investment Board

July 17, 2009
9:00 AM to 1:00 PM
Chief Chico Room, Clearwater Resort
Suquamish, WA

Agenda

9:00	Welcome	Pati Otley	Informational
9:05	Meeting Minutes	Pati Otley	Action
9:10	FMSIB Budgets	Karen Schmidt	Informational
9:20	Director's Report	Karen Schmidt	Action
9:40	Board Member Reports: Meetings/E. Marine View Dr Granite Falls E. Marginal Way SR-518/ SeaTac UP fund extension Columbia Dredging Call for Projects	Cliff Benson Dave Gossett Terry Finn John Creighton Brock Nelson Larry Paulson Brian Ziegler	Action
10:10	2010 Legislative Request	Cliff Benson	Action
10:25	WTP Recommendation	Pati Otley	Action
10:35	Performance Measure	Cliff Benson	Action
11:10	Federal Reauthorization	Larry Ehl	Informational
1:00	Future Meetings September 11, 2009 Yakima, WA	Pati Otley	Action